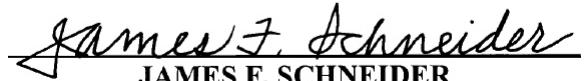


Signed: November 13, 2012

SO ORDERED




JAMES F. SCHNEIDER

U. S. BANKRUPTCY JUDGE

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MARYLAND
(Baltimore Division)**

IN RE:

**EMPIRE TOWERS CORPORATION

DEBTOR.**

**CASE NO. 10-34611-JS
CHAPTER 7**

* * * * *

**ORDER GRANTING APPLICATION BY CHAPTER 7 TRUSTEE TO EMPLOY
LAW OFFICES OF MICHAEL G. RINN AS SPECIAL LITIGATION COUNSEL**

UPON CONSIDERATION of the Application by Chapter 7 Trustee to Employ Law Offices of Michael G. Rinn as Special Litigation Counsel (the "Application"), and it appearing that cause exists to authorize the Trustee to employ special litigation counsel in this proceeding, it is, by the United States Bankruptcy Court for the District of Maryland, hereby:

ORDERED, that the Application is **GRANTED**; and it is further

ORDERED, that the Chapter 7 Trustee is authorized to employ Michael G. Rinn, Esquire and the Law Offices of Michael G. Rinn to represent the Trustee in matters in which the Trustee's present counsel is precluded from representing the Trustee; and it is further

ORDERED, that all fees and expenses of the Law Firm of Michael G. Rinn shall be subject to application and further Order of this Court.

COPIES TO:

cc: Joseph J. Bellinger, Esquire
Michael G. Rinn, Esquire
Robert Siegel, Esquire
Aryeh E. Stein, Esquire
Empire Towers Corporation
Byron L. Huffman, Esquire
Office of the United States Trustee

**** END OF ORDER ****